

# EASTERN HEALTH COLLABORATIVE EXECUTIVE TEAM MEETING

8/3/2016

7:00AM TO 8:00AM

FAMILY FIRST MEDICAL

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ATTENDEES: Dr. Boyd Southwick, Geri Rackow, James Corbett, Corinne Bird, and Madi Orndorff

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## MINUTES

AGENDA ITEM:	Review Action Items
PRESENTER:	Boyd Southwick

### DISCUSSION:

There were no action items to review.

AGENDA ITEM:	Strategic Plan
PRESENTER:	James Corbett

### DISCUSSION:

The rough drafts are due by the end of August. The executive team brainstormed goals and strategies for the strategic map (see attached document).

AGENDA ITEM:	Medical Health Neighborhood
PRESENTER:	James Corbett

### DISCUSSION:

In the June RC meeting it was brought up that a website might be a good revenue to have the medical health neighborhood. The PHD SHIP team has been working with website designers in the area to get quotes on how much it would be to do a website for our medical health neighborhood. The website idea will also be discussed with the RC at the meeting next week. IHDE released a new pricing structure, but it still doesn't seem feasible for some hospitals to take part in it. Dr. Southwick talked about two apps that allow doctors to text one another about patients and everything remains HIPAA compliant. James also updated the group on The Hospital Cooperative, and said that he hasn't been able to get in contact with them since their meeting with the Commonwealth Health Alliance.

AGENDA ITEM:	RC Agenda
PRESENTER:	Group

### DISCUSSION:

We will check in with the clinics to make sure they can track tobacco cessation in their EMR's. The group will also discuss the idea for a medical health neighborhood website. Corinne will go over having that team approach in successfully transforming. The CQM goals for obesity will also be presented. The baseline data from the other measures will also be presented to the group.

AGENDA ITEM:	Update of Clinics
PRESENTER:	Corinne Bird

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## DISCUSSION:

Most of the clinics are waiting for the 2017 standards to become NCQA certified with the exception of Family First and Complete Family Care who are both going for the 2014 standards. A bulk of the clinics are working on policies right now. Corinne said successful clinics are ones that re including a wide range of personnel on the team to help with the transformation (i.e. physician, nurse, MA, clerical, care coordinator, etc.). She said it helps to have a team approach to have a more successful transformation. All the clinics that have wanted to make the transition to tier 3 Medicaid have done so or are taking the steps necessary to do so. Dr. Southwick suggested having a spreadsheet with benchmarks to track where each of the clinics are at.

ACTION ITEM	PERSON RESPONSIBLE	DEADLINE
▪ Design a spreadsheet with benchmarks to track each clinic's progress	Corinne	8/11/2016

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## OTHER BUSINESS AND FUTURE AGENDA ITEMS:

[Click here to enter text.](#)

## NEXT MEETING

DATE: 9/7/2016

TIME: 7:00AM

LOCATION: Family First Medical